NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

# CITY OF BUCKEYE COMMUNITY SERVICES ADVISORY BOARD

AGENDA May 20, 2015

Buckeye City Hall Council Conference Room 530 E. Monroe Avenue Buckeye, AZ 85326 6:30 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/Pledge of Allegiance/Roll Call

Board Action: None

- 2. Comments from the Public Members of the audience may comment on any item of interest Board Action: Open Meeting Law does not permit discussion of items not specifically on the agenda.
- 3. Approval of Meeting Minutes for January 21, 2015

  Board Action: Discussion and possible motion to approve minutes
- 4. New Business

#### 4a. - Board Direction and Goals for 2015 calendar year

Presented by Cheryl Sedig, Community Services Director Board Action: Discussion and possible motion to approve

#### 4b. - Parks and Recreation Master Plan

Presented by Robert Wisener, Conservation & Project Manager Board Action: Discussion and possible motion to approve

### 4c. - Parks Standard of Care Maintenance Plan

Presented by Fred Sanchez, Parks Manager Board Action: Discussion and possible motion to approve

## 4d. - Overview of the Entrepreneur Outreach Network Program

Presented by Jana White, Library Manager Board Action: Discussion only

## 4e. - Community Services Schedule of Fees Update

Presented by Douglas Strong, Management Assistant Board Action: Discussion and possible motion to approve

#### 4f. - Coaches Incentive Program

Presented by Jessica Thompson, Recreation Supervisor Board Action: Discussion and possible motion to approve

**Staff Report** – Staff may present a brief summary of activities, however, there can be no discussion, deliberation or action taken on any information presented.

- **6. Comments from the Chair and Board Members** *The board chair and board members may present a brief summary of activities. The board cannot propose, discuss, deliberate or take action on any of the information presented.*
- 7. Next Meeting—July 15, 2015 at 6:30pm The board chair and board members may suggest items they would like the Community Services Department to bring forward at future meetings.

## 8. Adjournment

Board Action: Motion to adjourn